



640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305-891 7241

RECREATION ADVISORY BOARD

Dan Samaria <u>Chairman</u>

Ivette Corredero Elizabeth Goldman Andrew Hahn Rosemary Wais

<u>Alternate</u> Bridgita Pallango

AGENDA RECREATION ADVISORY BOARD

Ed Burke Recreation Center 11400 NE 9th Court Tues July 28, 2015 at 7:00PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ADDITIONS, DELETIONS OR WITHDRAWALS TO ORDER OF BUSINESS
- 4. APPROVAL OF MINUTES

5. OLD BUSINESS

- 5a. 9/11 Day
- 5b. Bike race event sponsored by Rec. Board
- 5c. Verification of Procedures for Foundation of rec. funds

6. NEW BUSINESS

- 6a. Welcome new member Bridgita Pallango to Rec. Board
- 6b. Upcoming Halloween Event
- 6c. Upcoming Winterfest
- 7. Public Comments

8. FUTURE CALENDAR OF EVENTS

8a. Calendar for upcoming year

9. Future Fund Raising

9a. Calendar for upcoming year

10. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETING – The next meeting of the Recreation Advisory Board is **Tuesday August 25, 2015**, at 7:00PM.

11. ADJOURNMENT

TWO OR MORE MEMBERS OF THE VILLAGE OF BISCAYNE PARK COMMISSION AND OTHER VILLAGE BOARD MEMBERS MAY BE IN ATTENDANCE.

DECORUM

Any person making impertinent or slanderous remarks, or who becomes boisterous while addressing the Committee, shall be barred from further audience before the Committee by the presiding officer, unless permission to continue or again address the Committee is granted by the majority vote of the members present. No clapping, applauding, heckling or verbal outbursts in support or in opposition to a speaker or his/her remarks shall be permitted. No signs or placards shall be allowed in the Board Chambers. Please mute or turn off your cell phone or pager at the start of the meeting. Failure to do so may result in being barred from the meeting. Persons exiting the Chamber shall do so quietly.

oard 1 of 1